

# Appendix 3Z

## Final Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity</b>	<b>EZEATM LIMITED</b>
<b>ABN</b>	<b>59 151 155 734</b>

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Zaffer Soemya
<b>Date of last notice</b>	26 March 2012
<b>Date that director ceased to be director</b>	26 November 2012

**Part 1 – Director's relevant interests in securities of which the director is the registered holder**

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Number &amp; class of securities</b>	10,000 Fully Paid Ordinary Shares
---	-----------------------------------

**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	<b>Number &amp; class of securities</b>
Meiktila Pty Ltd <ZS Family A/c>	1,335,000 ordinary shares
Zaffer Soemya <Zain Soemya A/c>	20,000 ordinary shares
Zaffer Soemya <Sinead Soemya A/c>	10,000 ordinary shares
Zaffer Soemya <Sandra Soemya A/c>	10,000 ordinary shares
Zaffer Soemya <Zaiyar Soeyma A/c>	10,000 ordinary shares
Zaffer Soemya <Soemya Superannuation Fund A/c>	700,000 ordinary shares

+ See chapter 19 for defined terms.

**Appendix 3Z**  
**Final Director's Interest Notice**

---

**Part 3 – Director's interests in contracts**

<b>Detail of contract</b>	Nil
<b>Nature of interest</b>	Nil
<b>Name of registered holder (if issued securities)</b>	Nil
<b>No. and class of securities to which interest relates</b>	Nil

---

+ See chapter 19 for defined terms.